

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, May 13, 2014

7 P.M.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.

- **Proclamation – Water Safety Month**

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Public Hearing(s).
 - a. Proposed budget for Fiscal Year 2014-2015. (as advertised in the newspaper)
 - b. Proposed calendar year 2014 tax rates.
 - Ordinance 2014-01, an Ordinance to Establish Tax rates for the Tax Year Beginning January 1, 2014.
 - Ordinance 2014-02, an Ordinance to Establish Business, Professional and Occupational License Tax Rates for the Tax Year Beginning July 1, 2014.
 - c. Water and Sewer Rate for fiscal year 2015.
 - d. Resolution of the Town Council of the Town of Warrenton establishing the percentage relief granted to qualifying personal use vehicles, subject to the Town of Warrenton's personal property tax for the 2014 tax year.
 - e. Capital Improvements Program 2015-2020.

- f. Tentatively set date of June 10, 2014 at 7 p.m. for adoption of the FY 2015 budget.
- 5. Consent Agenda.
 - a. Approval of Council minutes of the regular meetings held on March 11, 2014 and April 8, 2014.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending April 30, 2014.
 - (2) April statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - (4) Receive minutes of the regular meeting of the Planning Commission held on February 18, 2014 and the Architectural Review Board meeting held on March 27, 2014.
 - c. **Public Improvements Bond Release – Wawa Gas Station and Convenience Store.** Request to release the Letter of Credit (No. 18117652-00-000) held as surety for the construction of the building and associated infrastructure (SDP #10-03). The original bond was placed on March 24, 2011 for \$83,257.99, and was replaced on July 5, 2012 when the property was sold. The project is complete and the request is acceptable as As-Built drawings are complete and the site has been stabilized for a few years. No previous reductions have been requested.
 - d. Consideration of request of Falcon Booster Club for reimbursement of permit fee in the amount of \$449.68.
- 6. New Business.
 - a. Update on Broadview Avenue improvements. David Cubbage, V.D.O.T.
 - b. Consideration of request of Partnership for Warrenton Foundation to hold “Evening Under the Stars” event on Saturday, September 27, 2014.
 - c. Consideration of request of Warrenton Area Civitan Club to hold the annual 4th of July Children and Pet Parade.
- 7. Reports and Communications.

- a. Report from Center District Supervisor.
 - b. Report from Town Attorney.
 - c. Report from Finance Committee.
 - d. Report from the Public Safety Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Planning District 9 Representative
 - h. Report from Transportation Committee.
 - i. Report from Recreation Committee.
 - j. Report from Liaison Committee representative.
 - k. Report from the Historic District Planning Committee.
 - l. Report from the Town Manager.
 - m. Update on Special Task Force.
- 8. Councilmembers' time.
 - 9. Closed Session – for the purpose of discussion of a pending land use litigation matter with the Town Attorney as authorized in Section 2.2-3711(A) (7).
 - 10. Adjourn.